

**Draft Susitna Community Council Meeting Minutes**  
**Upper Susitna Seniors Center, Thursday, Aug. 1st, 2013**

- I. A quorum was established:** Robert, Gary, Mark, Travis, Bill
- II. The meeting was called to order at 7:05 P.M..**
- III. The Pledge of Allegiance was said.**
- IV. Minutes and Treasurer's report:** No minutes avail.-future meeting.  
Checking \$306.15, Savings \$42.62
- V. Approval of meeting agenda: Trevor, Mark.**
- VI. Persons to be Heard (5 minutes suggested)**
  - 1) Donna Dearman-Meals on Wheels report-Looking for a volunteer to be director.
  - 2) Sue Deyoe-Sunshine Transit Report
  - 3) Ed Wick-Report on situation-Yoder Road Bridge area-New business. Funding request need organization and insurance.
- VII. Correspondence**

**Received:**

  - a. See Correspondence Sheet.
- VIII. Sent:**
  - a. See Correspondence Sheet
- IX. Committee and Governmental Reports**
  - a. Road Service Areas (15 & 29)-Yoder road funding-Shade Tree & Sunshine scheduled for compacting. FEMA money dropped. Montana Rd.
  - b. Borough Assembly update-not present.
  - c. Bylaws Committee-No Meeting.
  - d. Grant Expenditure Committee-Accepted 6 applications.  
Recommendations Trail Grooming 6900, USSWC 4000, MOW 4500, ST 5000 Hope Worldwide 6500-Ed Wick table to future cycle-Mark, Gary
  - e. Trails Committee-Info. To Trevor-Fuel Grant applied for.
  - f. Ways & Means Committee-No Meeting
- X. Old Business**
  - a. IRS 501(c)(3)-No Response yet. Contact Senators
  - b. Revenue Sharing Grants-Report due from 2009 Grant, awaiting MSB reply.
- X. New Business**
  - a. Establish Election Committee-Patti Coleman to chair Kerry Walter to assist.
  - b. Yoder Road Bridge Area-Need preliminary info. from Bill.
- XI. Board Member Announcements**
  - a. Talkeetna Pedestrian Improvements Meeting-Robert-Wasilla-Wed..
- XII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Adjournment-7:40 P.M.**

**Susitna Community Council**  
*Serving the Upper Susitna Valley*  
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